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BY ROWALD R. CARPENSER

## IN THE SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,	) \ N= 70070 7
Respondent,	) No. 78979-7 )
vs.	) REPLY TO ) PETITIONER'S ANSWER
MITCHELL LEE VARNELL,	) TO STATE'S MOTION ) TO STRIKE
Petitioner.	)

### I. FACTS RELEVANT TO REPLY

The petitioner was charged with five counts of solicitation to commit first-degree murder, the last four, Counts II through V arising from his offering of money to an undercover officer, posing as a "hit" man, to kill his ex-wife Karen Varnell, her brother Stephen Worbass, and her parents Jack and Juanita Worbass. 4 CP 617-18. Each count involved a different person. Id. The jury received separate to-convicted instructions for each intended victim, 3 CP 554-57 (instructions 11 through 14), and rendered separate verdicts on each. 3 CP 536-39 (verdict forms B, C, D, and E).

In briefing to the Court of Appeals, the petitioner argued the 'unit of prosecution' should be for each solicitation, BOA 31-38. Separately, he argued the court's determination of "separate and distinct criminal conduct" under RCW 9.94A.589(1) for sentencing purposes was a violation of <u>Blakely</u><sup>1</sup> and <u>Apprendi</u>, BOA 40-47.

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The Court of Appeals concluded the unit of prosecution is each solicitation for conduct constituting a murder. State v. Varnell, 132 Wn. App. 441, 452-53, 132 P.3d 772 (2006). In the unpublished portion of its opinion, it rejected petitioner's Blakely/Apprendi argument as foreclosed by this Court's decision in State v. Cubias. State v. Varnell, ¶¶ 30-31. This Court granted review on the unit of prosecution issue only. Order of April 7, 2007. In supplemental briefing, the petitioner incorporated his Blakely argument into his unit of prosecution claim, arguing that the Court of Appeals' conclusion that the unit of prosecution was victim-specific required a jury finding. Appellant's Suppl. Brf. at 4, 10-13. The State moved to strike this argument. In answer, the petitioner argues that his new Blakely argument is merely "another method"

<sup>3</sup> 155 Wn.2d 549, 553-54, 120 P.3d 929 (2005).

<sup>&</sup>lt;sup>1</sup> <u>Blakely v. Washington,</u> 542 U.S. 296, 124 S. Ct. 2531, 159 L. Ed. 2d 403 (2004)

<sup>&</sup>lt;sup>2</sup> Apprendi v. New Jersey, 530 U.S. 466, 120 S. Ct. 2348, 147 L. Ed. 2d 435 (2000).

of presenting "unit of prosecution" analysis, that it is within the "reasoned scope" of the issue on which review was granted, and that this Court should not "blind itself to obvious constitutional problems." Petitioner's Answer to State's Motion to Strike 5-6.

### II. ARGUMENT IN REPLY

The Court has limited review to the "unit of prosecution" issue only. See RAP 13.7(b). This is at root an issue of statutory construction. State v. Adel, 136 Wn.2d 629, 634-35, 965 P.2d 1072 (1998). Petitioner's new Blakely argument is something altogether different, and is thus outside the scope of the grant of review. His answer to the motion to strike provides no sound reason to now include it. This Court does not have the benefit of briefing below on the claim, nor did Division One have any opportunity to analyze it. A new argument raised for the first time in supplemental briefing should not be addressed by this Court. State v. Williams, 158 Wn.2d 904, 908 n.1, 148 P.3d 993 (2006). Since the jury rendered separate verdicts on separate to-convict instructions, there is no "obvious constitutional problem" that would thereby be ignored. See State v. Cubias, 155 Wn.2d 549, 553-54, 120 P.3d 929 (2005).

### III. CONCLUSION

The petitioner's Blakely argument in his supplemental brief should be stricken.

RESPECTFULLY SUBMITTED this 1st day of June, 2007.

CHARLES BLACKMAN, WSBA 19354

**Deputy Prosecuting Attorney** Attorney for Respondent

#### **APPENDICES**

Appendix A – Amended Information, 4 CP 617-18

Appendix B – Court's Instructions 11 through 14, 3 CP 554-57

Appendix C - Verdict Forms B, C, D, & E, 3 CP 536-39

On this day I mailed a properly stamped envelope addressed to the attorney for the defendant that contained a copy of this document.

certify under penalty of perjury under the laws of the State of Washington that this is true.

Signed at the Snohomish County Prosecutor's Office,

this day of June, 20 0.7

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PAM L. DAHIELS COUNTY CLERK SNOHOMISH CO. WASH.

### SUPERIOR COURT OF WASHINGTON FOR SNOHOMISH COUNTY

THE STATE OF WASHINGTON.

Plaintiff.

No. 02-1-00390-1

₩.

VARNELL, MITCHELL LEE

AMENDED INFORMATION

Defendant.

Aliases:

Other co-defendants in this case:

Comes now James H. Krider, Prosecuting Attorney for the County of Snohomish, State of Washington, and by this, his Information, in the name and by the authority of the State of Washington, charges and accuses the above-named defendant(s) with the following crime(s) committed in the State of Washington:

COUNT I: SOLICITATION TO COMMIT MURDER IN THE FIRST DEGREE, committed as follows: That the defendant, between the 20<sup>th</sup> day of January, 2002, through the 13<sup>th</sup> day of February, 2002, with intent to promote or facilitate the commission of Murder in the First Degree, to-wit: with premeditated intent to cause the death of another person (Karen Varnell), did cause the death of another person on a date certain, did offer to give or gave money or other thing of value to another to engage in specific conduct which would constitute such crime or which would establish complicity of such other person in its commission or attempted commission, had such crime been attempted or committed; proscribed by RCW 9A.28.030 and 9A.32.030(1)(a), a felony.

COUNT II: SOLICITATION TO COMMIT MURDER IN THE FIRST DEGREE, committed as follows: That the defendant, on or about February 16, 2002, with intent to promote or facilitate the commission of Murder in the First Degree, to-wit: with premeditated intent to cause the death of Karen Varnell, did cause the death of another person on a date certain, did offer to give or gave money or other things of value to another to engage in specific conduct which would constitute such crime or which would establish complicity of such other person in its commission or attempted commission, had such crime been attempted or committed; proscribed by RCW 9A.28.030 and 9A.32.030(1)(a), a felony.

Amended Information Page 1 of 2 St. v. VARNELL, MITCHELL LEE PA#02F00713 Snohomish County Prosecuting Attorney S:\felony\forms\chrg\amend.mrg VIO/JES/sah

[4 CP 617]

**APPENDIX A** 

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COUNT III: <u>SOLICITATION TO COMMIT MURDER IN THE FIRST DEGREE</u>, committed as follows: That the defendant, on or about February 16, 2002, with intent to promote or facilitate the commission of Murder in the First Degree, to-wit: with premeditated intent to cause the death of Jack Worbass, did cause the death of another person on a date certain, did offer to give or gave money or other things of value to another to engage in specific conduct which would constitute such crime or which would establish complicity of such other person in its commission or attempted commission, had such crime been attempted or committed; proscribed by RCW 9A.28.030 and 9A.32.030(1)(a), a felony.

COUNT IV: SOLICITATION TO COMMIT MURDER IN THE FIRST DEGREE, committed as follows: That the defendant, on or about February 16, 2002, with intent to promote or facilitate the commission of Murder in the First Degree, to-wit: with premeditated intent to cause the death of Juanita Worbass, did cause the death of another person on a date certain, did offer to give or gave money or other things of value to another to engage in specific conduct which would constitute such crime or which would establish complicity of such other person in its commission or attempted commission, had such crime been attempted or committed; proscribed by RCW 9A.28.030 and 9A.32.030(1)(a), a felony.

COUNT V: SOLICITATION TO COMMIT MURDER IN THE FIRST DEGREE, committed as follows: That the defendant, on or about February 16, 2002, with intent to promote or facilitate the commission of Murder in the First Degree, to-wit: with premeditated intent to cause the death of Steven Worbasse, did cause the death of another person on a date certain, did offer to give or gave money or other things of value to another to engage in specific conduct which would constitute such crime or which would establish complicity of such other person in its commission or attempted commission, had such crime been attempted or committed; proscribed by RCW 9A.28.030 and 9A.32.030(1)(a), a felony.

JAMES H. KRIDER

PROSECUTING ATTORNEY

JOHN E. STANSEL 13015 Deputy Prosecuting Attorney

Address: 13510 JORDAN TRAILS RD ARLINGTON WA 98223

HT: 6'0 DOB: 06/21/1961 SID: WA

WT: 196 SEX: FBI: EYES: Green RACE: White DOC:

HAIR: Brown DOL: VARNE-ML-396L1, WA
ORIGINATING AGENCY: SNOHOMISH COUNTY SHERIFF'S AGENCY CASE#: 0203092

ORIGINATING AGENCY: SNOHOMISH COUNTY SHERIFF'S AGENCY CASE#: 0203092

Amended Information Page 2 of 2 St. v. VARNELL, MITCHELL LEE PA#02F00713

Snohomish County Prosecuting Attorney S:\felony\forms\chrg\amend.mrg VIO/JES/sah

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To convict the defendant of the crime of criminal solicitation as charged in Count II, each of the following elements of the crime must be proved beyond a reasonable doubt:

- (1) That on or about the 16<sup>th</sup> day of February, 2002, the defendant offered to give money to another to engage in specific conduct relating to Karen Varnell;
- (2) That such offering was done with the intent to promote or facilitate the commission of the crime of First Degree Murder;
- (3) That the specific conduct of the other person would constitute the crime of First Degree Murder; and
  - (4) That the acts occurred in the State of Washington.

If you find from the evidence that each of these elements has been proved beyond a reasonable doubt, then it will be your duty to return a verdict of guilty.

To convict the defendant of the crime of criminal solicitation as charged in Count III, each of the following elements of the crime must be proved beyond a reasonable doubt:

- (1) That on or about the 16<sup>th</sup> day of February, 2002, the defendant offered to give money to another to engage in specific conduct relating to Jack Worbass;
- (2) That such offering was done with the intent to promote or facilitate the commission of the crime of First Degree Murder;
- (3) That the specific conduct of the other person would constitute the crime of First Degree Murder; and
  - (4) That the acts occurred in the State of Washington.

If you find from the evidence that each of these elements has been proved beyond a reasonable doubt, then it will be your duty to return a verdict of guilty.

To convict the defendant of the crime of criminal solicitation as charged in Count IV, each of the following elements of the crime must be proved beyond a reasonable doubt:

- (1) That on or about the 16<sup>th</sup> day of February, 2002, the defendant offered to give money to another to engage in specific conduct relating to Juanita Worbass;
- (2) That such offering was done with the intent to promote or facilitate the commission of the crime of First Degree Murder;
- (3) That the specific conduct of the other person would constitute the crime of First Degree Murder; and
  - (4) That the acts occurred in the State of Washington.

If you find from the evidence that each of these elements has been proved beyond a reasonable doubt, then it will be your duty to return a verdict of guilty.

To convict the defendant of the crime of criminal solicitation as charged in Count V, each of the following elements of the crime must be proved beyond a reasonable doubt:

- (1) That on or about the 16<sup>th</sup> day of February, 2002, the defendant offered to give money to another to engage in specific conduct relating to Steven Worbass;
- (2) That such offering was done with the intent to promote or facilitate the commission of the crime of First Degree Murder;
- (3) That the specific conduct of the other person would constitute the crime of First Degree Murder; and
  - (4) That the acts occurred in the State of Washington.

If you find from the evidence that each of these elements has been proved beyond a reasonable doubt, then it will be your duty to return a verdict of guilty.

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PAM L. DANIELS

COUNTY CLERK

By Lenst Gatlen

Deputy Clerk

# IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR THE COUNTY OF SNOHOMISH

STATE OF WASHINGTON	CASE NO. 02-1-00390-1	
Plaintiff,	) )	
V.	) VERDICT FORM B	
MITCHELL LEE VARNELL,	) )	
Defendant.	) ) )	

We, the jury, find the defendant MITCHELL LEE VARNELL,

(write in not guilty or guilty)

of the crime of Solicitation to Commit Murder in the First Degree, as charged in Count II.

DATED this Well day of \_

**29**03.

PRESIDING JUROR

Filed in Open Court

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PAM L. DANIELS

COUNTY CLERK

By Front Hatlin

Deputy Clerk

# IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR THE COUNTY OF SNOHOMISH

<b>\( \)</b>
) CASE NO. 02-1-00390-1
)
) VERDICT FORM C
)
) )

We, the jury, find the defendant MITCHELL LEE VARNELL,

(write in not guilty or guilty)

of the crime of Solicitation to Commit Murder in the First Degree, as charged in Count

III.

DATED this 4 day of

zuus.

PRESIDING JUROR

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Filed in Open Court

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PAM L. DANIELS

COUNTY CLERK

By Past Satlar

Deputy Clerk

# IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR THE COUNTY OF SNOHOMISH

STATE OF WAS	) HINGTON )	CASE NO. 02-1-00390-1
	) Plaintiff,	G/162 11 61 62 1 66 66 1
<b>V.</b>	)	VERDICT FORM D
MITCHELL LEE VARNELL,		
	Defendant. )	

We, the jury, find the defendant MITCHELL LEE VARNELL,

(write in not guilty or guilty)

of the crime of Solicitation to Commit Murder in the First Degree, as charged in Count IV.

DATED this // day of \_

PRESIDING JUROR

Filed in Open Court

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PAM L. DANIELS

COUNTY CLERK

By Deputy Clerk

# IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR THE COUNTY OF SNOHOMISH

	<b>\</b>
STATE OF WASHINGTON	) CASE NO. 02-1-00390-1
Plaintiff,	)
<b>v.</b>	) VERDICT FORM E
MITCHELL LEE VARNELL,	)
Defendant.	) ) )

We, the jury, find the defendant MITCHELL LEE VARNELL,

(write in not guilty or guilty)

of the crime of Solicitation to Commit Murder in the First Degree, as charged in Count V.

DATED this 16 N day of

PREŠIDING JUROR<sup>(</sup>

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